

# **DRAFT**

## **OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION**

March 25, 2014

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Meeting

Present: Arfsten; Clemens; DeFrancisco; Gunther; Meier; Moore; Resnik

## **OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING**

March 25, 2014

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Agenda

Posted by: Matthew McCombs, March 21, 2014 , 5:00pm

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### **WORK SESSION**

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WS1 Presentation and discussion regarding the 2014 Addison Athletic Club Survey.

Randy Rodgers, Recreation Manager, and Slade Strickland, Director of Parks and Recreation, discussed the 2014 Addison Athletic Club Survey.

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WS2 Presentation and discussion regarding crime data information and crime analysis tools.

Ron Davis, Chief of Police, and Paul Spencer, Police Captain, discussed crime data information and crime analysis tools.

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- WS3 Discussion regarding a transitional audit and/or risk assessment, including an update from the Finance Committee.

The City Council discussed the transitional audit and/or risk assessment. It was reported that the Finance Committee had discussed the transitional audit and/or risk assessment, but had nothing further to report.

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## REGULAR MEETING

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### Pledge of Allegiance

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Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

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Consent Agenda.

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- R2a Approval of the Minutes for the March 11, 2014 Work Session and Regular Council Meeting.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,  
Seconded by DeFrancisco

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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- R2b Approval of a design services contract with Talley Associates Landscape Architects totaling \$72,072 for preparation of construction and bidding documents for the Phase I street and pedestrian lighting improvements in the South Quorum District.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,  
Seconded by DeFrancisco

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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- R2c Approval of a contract with Convergent Technologies LLC. for the purchase and installation of a wireless network at the Addison Circle Park in the amount of \$63,156.15.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,  
Seconded by DeFrancisco

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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Regular Items

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- R3 Discussion, consider and take action regarding appointment of a member to the Board of Zoning Adjustment.

RECOMMENDATION:

Council Member Clemens recommended reappointing Burk Burkhalter to the Board of Zoning Adjustment.

Motion made by Clemens to approve Burk Burkhalter's appointment,  
Seconded by Meier

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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- R4 Presentation, discussion, consider and take action regarding acceptance of two framed photographs of Addison sculptures, submitted to the Town by the Addison Arbor Foundation.

**RECOMMENDATION:**

Administration recommends approval.

Dr. Jay Ihrig, Vice President of the Addison Arbor Foundation, presented two framed photographs of Addison sculptures.

Motion made by Resnik to accept the two framed photographs,  
Seconded by Gunther

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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- R5 Presentation, discussion, consider and take action regarding an ordinance amending Chapter 62, Signs of the Code of Ordinances of the Town by amending Article VI. Special Districts, Sec. 62-289 Generally, subsection (g), Vitruvian Park, item (4) [Monument Signs] in order to provide for two multi tenant monument signs.

**RECOMMENDATION:**

Administration recommends approval.

Lynn Chandler, Building Official, spoke regarding this item.

Motion made by DeFrancisco to approve, as submitted,  
Seconded by Moore

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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- R6 Presentation regarding Public Safety the Addison Way.

Council Member Neil Resnik spoke on this item and recognized Ralph Doherty and Linda Groce, board members of Public Safety the Addison Way.

There was no action taken on this item.

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- R7 Discussion, consider and take action regarding the appointment of two members to the Addison Airport Master Plan Advisory Committee.

RECOMMENDATION:

The City Council discussed Council Member Blake Clemens' and Council Member Neil Resnik's nominations to the Addison Airport Master Plan Advisory Committee.

Motion made by Clemens to appoint Bob Baumann and Jim Robinson as members to the Addison Airport Master Plan Advisory Committee,

Seconded by Resnik

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Passed

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- R8 Presentation, discussion, consider and take action regarding authorizing the City Manager to enter into a Professional Services Agreement with Bury, Inc., to provide an evaluation and assessment of the Town's existing water infrastructure for an amount not to exceed \$386,500.

RECOMMENDATION:

Administration recommends approval.

Jason Shroyer, Assistant Director of Infrastructure Operations and Services, and Lisa Pyles, Director of Infrastructure Operations and Services, spoke regarding this item.

Motion made by Resnik to approve, as submitted,

Seconded by DeFrancisco

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Passed

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- R9 Presentation and discussion of major capital improvement project updates.

Lisa Pyles, Director of Infrastructure Operations and Services, spoke regarding this item.

There was no action taken on this item.

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- R10 Presentation and discussion of the status report on the Town's Economic Development Department and the entrepreneur development program.

Orlando Campos, Director of Economic Development, Ben Magill, Manager of Economic Development, and Lea Dunn, City Manager, spoke regarding this item.

There was no action taken on this item.

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- R11 Discussion, consider and take action to authorize the City Manager to release the Fiscal Year 2013 Comprehensive Annual Financial Report.

**RECOMMENDATION:**

Administration recommends approval.

Eric Cannon, Chief Financial Officer, spoke regarding this item.

Motion made by Resnik to authorize the City Manager to release the Fiscal Year 2013 Comprehensive Annual Financial Report,  
Seconded by Gunther

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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**Executive Session**

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- ES1 Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to

deliberate the offer of a financial or other incentive to such business prospect or business prospects.

The City Council entered Executive Session at 8:52 pm.  
The City Council closed Executive Session at 9:36 pm.

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- ES2 Closed (Executive) session of the Addison City Council, pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, lease, or value of certain real property or properties located within the Town and adjacent to and/or within and concerning Addison Airport.

The City Council entered Executive Session at 8:52 pm.  
The City Council closed Executive Session at 9:36 pm.

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- ES3 Closed (Executive) session of the Addison City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney(s) on matters in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, regarding and pertaining to Addison Airport and certain real property located at and within the Airport.

The City Council entered Executive Session at 8:52 pm.  
The City Council closed Executive Session at 9:36 pm.

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#### Regular Items Continued

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- R12 Discussion, consider, and take action regarding a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or regarding the offer of a financial or other incentive to such business prospect or business prospects.

There was no action taken on this item.

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- R13 Discussion and consideration of approval of any action regarding the purchase, lease, or value of certain real property or properties located within the Town and adjacent to and/or within and concerning Addison Airport.

Motion made by Clemens to proceed as discussed in Executive Session, subject to final approval of the City Manager and City Attorney,

Seconded by Resnik

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Passed

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- R14 Discussion, consider and take action regarding and pertaining to real property located at and within Addison Airport.

Motion made by Clemens to proceed as discussed in Executive Session, subject to final approval of the City Manager and City Attorney,

Seconded by Arfsten

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Passed

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Adjourn Meeting

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Mayor-Todd Meier

Attest:

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City Secretary-Matthew McCombs